

AGENDA
OF THE
BOARD OF DIRECTORS
OCTOBER 19, 2016

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
 - e. Engineering Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Repairs to Well #19 – Res. 7 a (1)
 - (2) Water Meter Boxes, Rings, and Lids – Res. 7 a (2)
 - b. Accept Request for Proposals/Qualifications:
 - (1) Special Legal Counsel – Res. 7 b (1)
 - c. 2017 Budget
 - (1) Budget Authorization – Res. 7 c (1)
 - (2) Public Hearings – Res. 7 c (2)
 - (3) Rules, Rates, & Regulations
 - (4) Connection Fee
 - d. Engineering Report
 - (1) I MG Tank
 - (2) 60” Water Main Support/Protection
8. NEW BUSINESS
 - a. Emergency Repairs – Res 8 a (1)
 - (1) “20 & 8 “ Water Main (Arctic Ave between New York & Tennessee Avenue)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Chai Yee- 2414 – 2416 Atlantic Avenue - Account # 535101-0- Res. 8 b (1)
 - (2) Pleasantville Investment, LLC-101 N. Albany Ave- Account# 729401-0 – Res. 8 b (2)Abatements- UNNECESSARY TO APPEAR
 - (3) Morris Washington – 1823 Erie Avenue-Account#935401-0 (Rescind) – Res.8 b (3)
 - (4) Imtiaz Bhuiyan – 326 N. Tennessee Avenue – Account # 362401 – 0 – Res. 8 b (4)

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c. Request for Proposals/Qualifications:

- (1) Contract Services for Distribution Yard (Night) – Res. 8 c (1)
- (2) Bader Field – Res 8 c (2)

d. Bader Field

- (1) Purchase Agreement – Res. 8 d (1)
- (2) Local Finance Board – Res 8. d (2)

e. Joint Funding Agreement

- (1) USGS – Res. 8 e (1)

9. **BILLS**

- a. Monthly Bills – Res 9. a

10. **EXECUTIVE SESSION**

a. Litigation, Personnel, Contract Negotiations and Security

- (1) Labor Counsel, Employee Discipline, EEOC Case
- (2) Union Contract Negotiations
- (3) City / State Development – Bader Field – (Discussion)
- (4) Account Clerk II – Appointment – Res. 10 a (4)
- (5) Assistant Director, Finance & Accounting – Appointment – Res. 10 a (5)

11. **ADJOURNMENT**

Submitted by: G. Bruce Ward, Executive Director
Atlantic City Municipal
Utilities Authority